

Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

A Regular meeting of the Board of Trustees of Meridian Public School District will be held Monday, November 13, 2017, beginning at 5:30 PM at Meridian High School Multi-Purpose Building, located at 2320 23rd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES OF LAST MEETINGS - October 16, 2017 and October 25, 2017*

5. RECOGNITION

5. 1. Apple Award winner Bob Meng

5. 2. MHS Band

6. SUPERINTENDENT'S REPORT

6. 1. Curriculum Update

7. CONSENT

7. 1. Recommendation to amend Policy GADAC - Suicide Prevention Education In-Service Training according to 2017 Legislative Session MS Code 37-3-101, 37-3-103*

7. 2. Recommendation to amend Policy JPPA Bullying according to the 2017 Legislative Session MS Code 37-11-67; 37-11-69*

7. 3. Recommendation to amend Policy JDDA-P - Student Complaints of Bullying or Harassing Behavior- Procedures according to 2017 Legislative Session MS Code 37-11-67; 37-11-69*

7. 4. Recommendation to approve a Contractual agreement with Morris-Lee Films. Morris-Lee Films will conduct a series of promotional videos to highlight various positive aspects of the district, its staff and students. Total cost: \$875.00. Fund source: Dropout Prevention*

7. 5. Recommendation to approve an agreement with SEAS Achieve. This program is use to write IEP Student Plans. Total cost: \$9,304. Fund source: Sped*

7. 6. Recommendation to approve a Contractual agreement with JE Fleming Education Team, LLC. JE Fleming will provide customized educational services with onsite targeted assistance tailored to the needs of MPSD. Total cost: \$14,000. Fund source: IDEA*

7. 7. Recommendation to approve an agreement with SoftDocs Document Management Software Upgrade to make the web accessible and more user friendly to develop forms. Total cost: \$36,882.00. Fund source: District*

7. 8. Recommendation to approve an agreement with Aristotle Insight for Chromebooks management to increase speed of teachers and students response on Chromebooks. Total cost: \$15,511.04. Fund source: District*

7. 9. Recommendation to approve professional development at MHS by The Kirkland Group. The

Kirkland Group training will assist in the development of tightly aligned instructional units and provide support to teachers as they analyze data to ensure the data are being used appropriately to drive instruction for whole and small groups, and individual students. Total cost: 20 days of service at \$1,275.00 per day for a total of \$25,500.00. Fund source: Title*

7. 10. Recommendation to approve an agreement with Art Consultant Limeul Eubanks. Mr. Eubanks will work with all Poplar Springs certified teachers on utilizing/understanding the 2017 MS College and Career Standards in the Arts. Total cost: \$99.51. Fund source: PSE Arts Initiative
7. 11. Recommendation to approve Facility Usage request(s): **1) Meridian Youth Football** is requesting the use of Ray Stadium on November 11 and 18, 2017 for football playoffs; **2) The City of Meridian Parks and Recreation Department** is requesting the use of gyms at Magnolia, Northwest, Carver and Harris Upper throughout the month of December; **3) Stage 2 Youth Theater group** is requesting the use of the MHS auditorium to stage their summer production on June 16 and June 24, 2018*
7. 12. Recommendation to approve Overnight Field Trips: **1) MHS Theater Department** (38 students) traveling to Starkville, MS on Dec. 1-2, 2017 for Drama-Fest Theater Competition; **2) Ross Collins students** (6 students) traveling to Auburn, AL on December 2-3, 2017 for the Best Robotics Regional Invitational Tournament*
7. 13. Recommendation to approve Fixed Assets - Disposals/Adds*
7. 14. Recommendation to approve Gifts/Donations: **1) MHS** to receive \$500 from **USM** as a PBIS Model site; **2) MHS** to receive \$500 from **Greater Meridian Health Clinic for Girls Powerlifting rings**; **3) MHS** to receive \$500 from **MHS Class of 1989 for Wildcat statue**; **4) MHS** to receive \$500 (**Donor wish to remain anonymous**) for Mural fund; **5) Oakland Heights** to receive \$2,001 from **Dollar General Literacy Foundation** for library books; **6) Carver** to receive \$1,000 from **USM** as a PBIS Model site; **7) Harris Lower** to receive \$1,000 from **USM** as a PBIS Model site; **8) MHS 9th Grade Academy** to receive \$1,000 from **USM** as a PBIS Model site; **9) Harris Upper** to receive \$1,000 for student incentives; **10) West Hills** to receive \$1,000 from **USM** for student incentives; **11) Northwest** to receive 1,000 from **USM** for student incentives; **12) Magnolia** to receive \$1,000 from **USM** for student incentives; **13) Polar Springs** to receive \$1,000 from **USM** for student incentives*

8. PUBLIC FORUM

9. ACTION

9. 1. Recommendation for two (2) Facility Usage fee waivers: **1) Meridian Youth Football** requesting a partial fee waiver on November 11 and 18, 2017 for football playoffs; **2) Stage 2 Youth Theater group** is requesting a fee waiver on June 16 and 24, 2018 for summer productions.
9. 2. Recommendation to approve Cornerstone Civil Contractors as the lowest bidder for the Crestwood access road project as recommended by Engineering Plus. Bid: \$404,385.70. Fund source: 3mil project*
9. 3. Recommendation to retain Witherspoon & Compton to serve as issuer's counsel, the firm of Young Law Group to serve as bond counsel, and Crews & Associates to serve as underwriter to assist with the proposed refinancing and other matters*
9. 4. Recommendation to approve October 2017 Financial Reports (Cash Disbursements, Checks Issued/Not on Claims Docket, Non-Payroll Checks Equal to/or greater than \$25,000, Revenue and Expenditure Reports, Fund Balance Analysis, Certification of Bank Reconciliations, Cash Flow Report)*
9. 5. Recommendation to approve the Activity Funds Report - October 2017*
9. 6. Recommendation to approve the Hiring for all Employees (temporary and full-time)*

10. NEW BUSINESS

11. UNFINISHED BUSINESS

11. 1. School Board Mid-Year Retreat - January 27, 2018

12. CONSIDERATION OF AN EXECUTIVE SESSION

12. 1. Student Discipline*

12. 2. Possible disposal of Witherspoon School property

12. 3. Personnel

12. 4. Legal Update

13. STUDENT PERSONNEL MATTERS

13. 1. Monthly ADA/Enrollment Report (FYI) - October*

13. 2. Monthly Discipline Report (FYI) - October*

14. INFORMATION

14. 1. The next Regular Board of Trustees meeting will be held on Monday, December 11, 2017 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

15. ADJOURNMENT